

**LOS ANGELES COUNTY ARTS COMMISSION
MINUTES OF THE MEETING OF MARCH 9, 2015**



The meeting of March 9, 2015 was held at 10:00 a.m. at Casa 0101 at 2102 E. 1st Street, Los Angeles, CA 90033.

Present: Pamela Bright-Moon
Betty Haagen
Eric Hanks
Helen Hernandez
Constance Jolcuvar
Claudia Margolis
Alis Clausen Odenthal
Claire Peeps
Araceli Ruano
Rosalind Wyman

Absent: Bettina Korek
Peter Lesnik
Richard Montoya

Staff Present: Laura Zucker, Executive Director
Miriam Gonzalez, Executive Assistant
Sofia Klatzker, Director of Grants and Professional Development
Anji Gaspar-Milanovic, Professional Development Programs Manager
Lindsey Schoenholtz, Grants Manager
Laura Guerrero-Nieto, Grants Associate
Bronwyn Mauldin, Research and Evaluation Manager
Georgia Reyes, Administrative Coordinator, Ford Amphitheatre

Also Present: Emmanuel Deleage, Executive Director, Casa 0101
Josefina Lopez, Artistic Director, Casa 0101
Edward Padilla, Board President, Casa 0101
Trini Rodriguez, Executive Director, Tia Chucha's Centro Cultural
Luis J. Rodriguez, Board President, Tia Chucha's Centro Cultural
Michael Centeno, Development Consultant, Tia Chucha's Centro Cultural
Prumsodun Ok, Associate Artistic Director, Khmer Arts
Sotivear Sim, Board Secretary, Khmer Arts

President Ruano called the meeting to order at 10:01 a.m.

Absentee Excuses

Roll was taken and on a motion by Commissioner Clausen Odenthal, seconded by Commissioner Hanks, the excused absences for the meeting of March 9, 2015 were unanimously approved.

Approval of Minutes

Commissioner Wyman requested a correction to the minutes of February 9, 2015 to reflect that she was not absent due to her appointment paperwork not being processed in time for the meeting.

Commissioner Hernandez requested an amendment to the minutes of February 9, 2015 to indicate there was discussion about diversity with the Academy Museum representatives.

Commissioner Ruano requested the amendment to the minutes of February 9, 2015 also include a discussion about engagement with the Academy Museum representatives.

Following the noted correction and amendments to the minutes of February 9, 2015, a motion was made by Commissioner Hanks, seconded by Commissioner Hernandez, and unanimously approved.

Correspondence

None.

President's Items

President Ruano welcomed Commissioner Rosalind Wyman who was reappointed to the Commission by Supervisor Kuehl on January 8, 2015.

President Ruano appointed the following commissioners to fill the vacancies on the Civic Art Committee.

Commissioner Bright-Moon, Second District
Commissioner Jolcuvar, Third District

President Ruano announced that County Counsel will give a presentation at the next Commission meeting on commissioner conflicts of interest to clarify questions about participation on action items. President Ruano requested background materials on conflict of interest guidelines be sent to Commissioners in advance of the meeting.

President Ruano recommended developing a Planning and Policy Committee and asked for interested Commissioners to contact her. Commissioners Hernandez, Wyman, and Jolcuvar expressed an interest in participating.

Executive Director's Report

Bronwyn Mauldin, Research and Evaluation Manager, gave a presentation of the draft report "*We Are in this Together: A Survey of Community Arts Partners in LA County Public Schools.*"

Laura Zucker, Executive Director, distributed the JAM Session postcard for Old Town Newhall and the Antelope Valley Art Outpost postcard for the upcoming workshops in March.

OGP Presentations

Emmanuel Deleage, Executive Director of Casa 0101, welcomed Commissioners and gave an overview of the organization. Josefina Lopez, Artistic Director, and Edward Padilla, Board President, gave an overview of the programs offered at Casa 0101. The organization is seeking support of administrative salaries.

Luis J. Rodriguez, Board President, and Trini Rodriguez, Executive Director of Tia Chucha's Centro Cultural, gave an overview of the history of the organization in the San Fernando Valley and its current programming and services. Michael Centenno, Development Director, gave an overview of the organization's fundraising activities. The organization is seeking support for development staff.

Prumsodun Ok, Associate Artistic Director, and Sotivear Sim, Board Secretary of Khmer Arts, gave an overview of the organization and its classical Cambodian dance and art programs. The organization is seeking support for rental and operations support for its facility in Long Beach.

2015 Nominating Committee Report

Commissioner Margolis, Chair of the 2015 Nominating Committee, reported the committee members comprised of a quorum of Commissioners Hernandez, Hanks, and Jolcuvar, met on February 9, 2015 and nominated the following slate of officers for 2015-16:

Claire Peeps, President
Bettina Korek, Vice President
Pamela Bright-Moon, Secretary
Betty Haagen, Executive Committee Member
Araceli Ruano, Immediate Past President

A motion was made by Commissioner Margolis, seconded by Commissioner Clausen Odenthal, and unanimously approved, to accept the slate of officers as presented by the Nominating Committee for the new term beginning on April 13, 2015.

Commissioner Items

President Ruano thanked Sofia Klazkter, Director of Grants and Professional Development Programs, for her 12 years of service and congratulated her on her new position as the Executive Director of Arts for L.A.

Commissioner Bright-Moon attended an event at Leimert Park on March 7, 2015 sponsored by the Hammer Museum and Art + Practice as part of the Hammer Museum's public engagement initiatives.

Public Comment

None.

The Arts Commission meeting of March 9, 2015 was adjourned at 11:55 a.m. in memory of Leonard Nimoy, on motion by President Ruano, seconded by Commissioner Hanks and unanimously approved.